

**MASSAGE THERAPISTS AND BODYWORKERS ADVISORY COMMITTEE
MEETING
FEBRUARY 10, 2003**

MEMBERS: Claude Gagnon, Patrician Holman, Robert Myran, Dean Mae Schacht, Vlad Thomas

STAFF PRESENT: Kimberly Nania, Ph.D., Bureau Director, William Black, Legal Counsel; Pamela Meicher, Program Assistant

MEMBER EXCUSED: W. Kent Bergstrom, John Botsford, Fayne Diegel, Susan Irene Frolik, Marcia R. Koehler

CALL TO ORDER

Kimberly Nania called the meeting to order at 9:27 a.m.

APPROVAL OF AGENDA

The agenda was approved as published by consensus.

APPROVAL OF MINUTES OF JANUARY 6, 2003

The minutes of January 6, 2003 were approved by consensus.

ADMINISTRATIVE REPORT

Kimberly Nania announced that the new department Secretary is Donsia Strong Hill, the Deputy Secretary is Mary Woolsey Schlaefer and the Executive Assistant is Christopher Klein.

If members want to continue as part of the advisory committee they need to write a letter of interest to Allyssa Whitney, Appointments Director for the Governor.

Robert Myran advised the committee that today is his last day on the committee.

DISCUSSION AND REVIEW OF 2001 WISCONSIN ACT 74, EMERGENCY RULES

The Committee members reviewed final draft of the emergency rules relating to Act 74.

OTHER COMMITTEE BUSINESS

Kimberly Nania advised the Committee that she will contact them when the next meeting needs to be scheduled.

ADJOURNMENT

The meeting adjourned at 10:55a.m.